

MINUTES OF MEETING--JANUARY 14, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 14th day of January 1997, the Commissioners' Court convened the Voting Session at 10:02 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk was in attendance.

The Commissioners' Court retired to Executive Session at 10:10 AM and reconvened the Voting Session at 11:00 AM.

The Commissioners' Court recessed the Voting Session at 11:06 AM until 10:00 AM on Wednesday, January 15, 1997.

[Clerk's note: due to the icy weather conditions in Austin, the regular meeting scheduled for this date has been abbreviated and all items have been recessed until January 15, 1997, at 10:00 AM. Those items discussed today are so noted.]

RESOLUTIONS AND PUBLIC HEARINGS

- 1. INTRODUCTION OF SHERIFF FRASIER’S COMMAND STAFF.
(10:03 AM)

Item 1 recessed until January 15, 1997, at 10:00 AM.

- 2. PRESENT RECYCLING AWARDS TO EMPLOYEES DOING AN EXEMPLARY JOB SUPPORTING AND PROMOTING THE COUNTY’S RECYCLING PROGRAM.
(10:03 AM)

Item 2 recessed until January 15, 1997, at 10:00 AM.

- 3. APPROVE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF “DOYLE ROAD” TO “DOYLE OVERTON ROAD” IN PRECINCT FOUR.
(10:04 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Gomez that the Public Hearing be opened.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

No respondents noted.

Motion by Commissioner Gomez and seconded by Commissioner Biscoe that the Public Hearing be recessed until January 15, 1997, at 10:00 AM.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

4. APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS WOLF RANCH ROAD EAST OF CUERNAVACA DRIVE IN PRECINCT THREE. (10:04 AM)

Motion by Commissioner Bristol and seconded by Commissioner G○mez that the Public Hearing be opened.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

No respondents noted.

Motion by Commissioner Bristol and seconded by Commissioner G○mez that the Public Hearing be recessed until January 15, 1997, at 10:00 AM.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

5. APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HUGHES PARK ROAD EAST OF THE HUGHES PARK LAKE SUBDIVISION, A SUBDIVISION IN PRECINCT TWO. (10:04 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Public Hearing be opened.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

No respondents noted.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Public Hearing be recessed until January 15, 1997, at 10:00 AM.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

CITIZENS' COMMUNICATION

Citizens' Communication recessed until January 15, 1997, at 10:00 AM. (10:03 AM)

CONSENT ITEMS

- 6. Consent Items recessed until January 15, 1997, at 10:00 AM. (10:03 AM)
- C.1 RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C.2 AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C.3 APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSIONS OF DECEMBER 23 AND 31, 1996. (4:26 PM)
- C.4 APPOINT NILES SHEFFIELD TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #3 FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1998.

CONSENT ITEMS CONTINUED:

- C.5** APPOINT THE FOLLOWING PERSONS TO THE TRAVIS COUNTY HISTORICAL COMMISSIONERS; TERMS EFFECTIVE UNTIL JANUARY, 1999:
- (A) BARBARA HANKINS; (B) ROSEMAY MORROW; (C) WINNIE MAE MURCHISON; (D) AVADNE MONTANDON; AND (E) BETTY BAKER.
- C.6.** APPROVE APPOINTMENT OF DAVID KEITH LARSON TO THE FQHC BOARD, EFFECTIVE IMMEDIATELY.
- C.7** CONSIDER AND TAKE ACTION ON 1997 CONTRACTS WITH SIX (6) FOLLOWING AGENCIES FOR SOCIAL SERVICES, AS RECOMMENDED BY THE COMMUNITY ACTION NETWORK: (A) AIDS SERVICES OF AUSTIN; (B) AUSTIN RESOURCE CENTER FOR INDEPENDENT LIVING; (C) AUSTIN/TRAVIS COUNTY MHMR; (D) COMMUNITY ADVOCATES FOR TEENS AND PARENTS; (E) PROJECT TRANSITION, INC.; AND (F) SALVATION ARMY.
- C.8** APPROVE CONTRACT AWARDS FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE FOLLOWING: (A) NEW HORIZONS RANCH AND CENTER; (B) THE BURKE FOUNDATION; (C) NEW ENCOUNTERS; (D) WOODSIDE TRAILS; (E) THERAPEUTIC FAMILY LIFE; AND (F) YOUTH HABITAT.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR REPLACEMENT OF BRIDGE NO.'S 157 AND 159, LITIG ROAD, IFB NO. B960704 TO THE LOW QUALIFIED BIDDER, ROSS CONSTRUCTION, IN THE AMOUNT OF \$289,339.50.
- C.10** APPROVE CONTRACT AWARD FOR TITLE SERVICES TO COMMONWEALTH LAND TITLE COMPANY OF AUSTIN.
- C.11** APPROVE CONTRACT AWARD FOR TITLE SERVICES TO TEXAS PROFESSIONAL TITLE.
- C.12** APPROVE CONTRACT AWARD FOR APPRAISAL AND LAND USE PLANNING REVIEW SERVICES TO THOMAS BOYD.
- C.13** APPROVE STATE CATALOG PURCHASE OF COMPAQ SERVERS FOR VARIOUS COUNTY DEPARTMENTS FROM DENSON CONSULTING IN THE AMOUNT OF \$43,041.00.

CONSENT ITEMS CONTINUED:

- C.14** APPROVE ASSIGNMENT OF CONTRACT FROM KENNEDY WELDING SUPPLY AND EQUIPMENT TO AIRGAS TEXAS, INC., CONTRACT 95TO133-MB FOR MEDICAL GASES.
- C.15** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 10A, IN PRECINCT THREE.
- C.16** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 10B, IN PRECINCT THREE.
- C.17** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 11, IN PRECINCT THREE.
- C.18** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 12, IN PRECINCT THREE.
- C.19** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 13, IN PRECINCT THREE.
- C.20** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN VILLAGE AT WESTERN OAKS, SECTION 13, IN PRECINCT THREE.
- C.21** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN VILLAGE AT WESTERN OAKS, SECTION 14, IN PRECINCT THREE.
- C.22** APPROVE A PUBLIC HEARING DATE OF JANUARY 28, 1997, TO APPROVE TEMPORARY ROAD CLOSURES OF GRISHAM TRIAL AND PACE BEND ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A BICYCLE RACE IN PACE BEND PARK IN PRECINCT THREE.
- C.23** APPROVE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF "DOYLE ROAD" TO "DOYLE OVERTON ROAD" IN PRECINCT FOUR.
- C.24** APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS WOLF RANCH ROAD EAST OF CUERNAVACA DRIVE IN PRECINCT THREE.
- C.25** APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HUGHES PARK ROAD EAST OF THE HUGHES PARK LAKE SUBDIVISION IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

7. CONSIDER ITEMS REGARDING THE ISSUANCE OF THE COUNTY'S CERTIFICATES OF OBLIGATION, SERIES 1997 (LIMITED TAX) AND THE COUNTY'S UNLIMITED TAX ROAD BONDS, SERIES 1997: (10:05 AM) (11:00 AM)

Members of the Court heard from D. Ladd Patillo, Travis County Bond Counsel.

- A. OPEN BIDS FOR THE TRAVIS COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 1997, (LIMITED TAX), AND THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997. (10:05 AM)

Bids were opened and read to the Court by D. Ladd Patillo as follows:

For the \$2,900,000.00 unlimited tax road bonds:

Bid #1:	Southwest Securities	net effective interest rate of 5.508 percent
Bid #2:	Legge, Mason, Wood, Walker, Inc.	net effective interest rate of 5.3897 percent
Bid #3:	Dean Witter Reynolds	net effective interest rate of 5.462 percent
Bid #4:	First Southwest Company	net effective interest rate of 5.58 percent

For the \$6,520,000.00 Certificates of Obligation:

Bid #1:	Legge, Mason, Wood, Walker, Inc.	net effective interest rate of 4.526 percent
Bid #2:	Southwest Securities	net effective interest rate of 4.729 percent
Bid #3:	First Southwest Company	net effective interest rate of 4.566 percent
Bid #4:	Hutchison Shockley	net effective interest rate of 4.5952 percent
Bid #5:	Dean Witter Reynolds	net effective interest rate of 4.5657 percent

ITEM 7 CONTINUED:

- B. AWARD OF SALE OF THE TRAVIS COUNTY TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1997, (LIMITED TAX), TO THE WINNING BIDDER. (11:00 AM)**

Members of the Court agreed to consider one Motion for Items 7 (B - F).

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to award the bid for the \$2,900,000.00 unlimited tax road bonds to the low bidder Legge, Mason, Wood, Walker, Inc., at the net effective interest rate of 5.3897 percent; to award the bid for the \$6,520,000.00 Certificates of Obligation to the low bidder Legge, Mason, Wood, Walker, Inc., at the net effective interest rate of 4.526 percent; and to approve items 7 (D, E, and F).

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- C. AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997, TO THE WINNING BIDDER. (11:00 AM)**

Members of the Court agreed to consider one Motion for Items 7 (B-F). Refer to Item 7 (B) for a summary of the Court's action on this Item.

- D. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1997 (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$6,520,000.00. (11:00 AM)**

Members of the Court agreed to consider one Motion for Items 7 (B-F). Refer to Item 7 (B) for a summary of the Court's action on this Item.

- E. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997, IN THE AGGREGATE AMOUNT OF \$2,900,000.00. (11:00 AM)**

Members of the Court agreed to consider one Motion for Items 7 (B-F). Refer to Item 7 (B) for a summary of the Court's action on this Item.

ITEM 7 CONTINUED:

- F.** AUTHORIZE COUNTY OFFICIALS TO TAKE SUCH ACTIONS, EXECUTE AND DELIVER SUCH DOCUMENTS AND PERFORM SUCH ACTS AS NECESSARY TO CARRY OUT THE ISSUANCE, SALE AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION AND BONDS. (11:00 AM)

Members of the Court agreed to consider one Motion for Items 7 (B-F). Refer to Item 7 (B) for a summary of the Court's action on this Item.

- 8.** RECEIVE RECOMMENDATION FROM TASK FORCE REGARDING MASTER PLAN FOR TRAVIS COUNTY JUVENILE JUSTICE PROJECT AND TAKE APPROPRIATE ACTION. (10:03 AM)

Item 8 recessed until January 15, 1997, at 10:00 AM.

- 9.** APPROVE ALLOCATION FROM THE FY' 97 RESERVE WHICH WAS DESIGNATED FOR ABSENCE STUDENT ASSISTANCE PROGRAM (ASAP) EXPANSION, AND ESTABLISH ASAP PROGRAM GOAL. (10:03 AM)

Item 9 recessed until January 15, 1997, at 10:00 AM.

- 10.** CONSIDER AND APPROVE ITEMS FOR INCLUSION IN TRAVIS COUNTY'S 1997 LEGISLATIVE PACKAGE FOR THE 75TH LEGISLATIVE SESSION. (10:03 AM)

Item 10 recessed until January 15, 1997, at 10:00 AM.

- 11.** APPOINT A CITIZEN'S ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (10:03 AM)

Item 11 recessed until January 15, 1997, at 10:00 AM.

- 12.** CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSAL FROM ORGANIC WASTE TECHNOLOGIES, INC., FOR CONSTRUCTION AND MAINTENANCE OF A LEACHATE EVAPORATION SYSTEM FOR THE U.S. 290 E. LANDFILL. (10:03 AM)

Item 12 recessed until January 15, 1997, at 10:00 AM.

- 13. DISCUSS AND APPROVE DATE FOR FORMAL DEDICATION OF REBUILT EAST RURAL CENTER. (10:03 AM)**

Item 13 recessed until January 15, 1997, at 10:00 AM.

- 14. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (10:03 AM)**

Item 14 recessed until January 15, 1997, at 10:00 AM.

- 15. APPROVE PRINTING AND MAILING OF 500+ COPIES OF REQUEST FOR ELECTION INFORMATION LETTER AND QUESTIONNAIRE TO TRAVIS COUNTY ELECTION JUDGES, ALTERNATE ELECTION JUDGES, REPUBLICAN AND DEMOCRATIC PRECINCT CHAIRS. (10:03 AM)**

Item 15 recessed until January 15, 1997, at 10:00 AM.

- 16. APPROVE APPOINTMENTS OF COMMISSIONERS' COURT MEMBERS TO VARIOUS BOARDS AND COMMITTEES FROM JANUARY, 1997 - DECEMBER 31, 1998. (10:03 AM)**

Item 16 recessed until January 15, 1997, at 10:00 AM.

- 17. GIVE STAFF DIRECTION CONCERNING HUMAN RESOURCE SERVICES (1) PAY AND COMPENSATION STRUCTURE, (2) MARKET SALARY SURVEY, (3) ORGANIZATION AND STAFFING OF HUMAN RESOURCES. (10:03 AM)**

Item 17 recessed until January 15, 1997, at 10:00 AM.

- 18. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (10:03 AM)**

- A. WILLIAMS MCMYNE.**

Item 18 recessed until January 15, 1997, at 10:00 AM.

- 19. APPROVE PERSONNEL AMENDMENTS. (10:03 AM)**

Item 19 recessed until January 15, 1997, at 10:00 AM.

- 20.** APPROVE ORDER WAIVING SECTION THREE OF TRAVIS COUNTY ETHICS POLICY FOR CONTRACTS WITH TRAVIS COUNTY COUNCIL FOR THE DEAF D/B/A CAPITAL INTERPRETING SERVICES AND HANWAVE TO PROVIDE INTERPRETER SERVICES FOR DEAF COUNTY RESIDENTS. (10:03 AM)

Item 20 recessed until January 15, 1997, at 10:00 AM.

- 21.** APPROVE ADVANCE FUNDING AGREEMENT FOR STANDARD HIGHWAY PROJECTS WITH TEXAS DEPARTMENT OF TRANSPORTATION. (10:03 AM)

Item 21 recessed until January 15, 1997, at 10:00 AM.

- 22.** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR INFORMATION AND TELECOMMUNICATIONS SYSTEMS FROM DENSON CONSULTING IN THE AMOUNT OF \$33,569.00. (10:03 AM)

Item 22 recessed until January 15, 1997, at 10:00 AM.

- 23.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB NO. B960119, SANDY CREEK PARK IMPROVEMENTS. (10:03 AM)

Item 23 recessed until January 15, 1997, at 10:00 AM.

- 24.** APPROVE CONTRACT, CONTRACT MODIFICATION AND MAKING OF CONTRACT TO EDWARD R. COLEMAN CONSTRUCTION FOR PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB NO. B960710, BULLICK HOLLOW ROAD IMPROVEMENTS. (10:03 AM)

Item 24 recessed until January 15, 1997, at 10:00 AM.

- 25.** APPROVE STATE CATALOGUE PURCHASE AND INSTALLATION OF TWO NEW TELEPHONE SYSTEMS TO BE INSTALLED AT 201 WEST 5TH STREET AND 217 WEST 9TH STREET, BOTH CONNECTING TO THE TRAVIS COUNTY COURTHOUSE FROM WILLIAMS TELECOMMUNICATIONS SYSTEMS, INC., IN THE AMOUNT OF \$118,642.25. (10:03 AM)

Item 25 recessed until January 15, 1997, at 10:00 AM.

26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:03 AM)

Item 26 recessed until January 15, 1997, at 10:00 AM.

27. APPROVE PLAT FOR RECORDING AND POSTING OF LETTER OF CREDIT FOR A PLAT IN PRECINCT THREE: BARTON CREEK, SECTION E, PHASE I - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 1 LOT - 28.151 ACRES - SPECIAL WATER QUALITY PROTECTION ZONE - BARTON CREEK BOULEVARD). (10:03 AM)

Item 27 recessed until January 15, 1997, at 10:00 AM.

EXECUTIVE SESSION ITEMS

[Clerk's note: the Executive Session Items are footnoted as follows: Note 1⁽¹⁾: Gov't Code, Ann. Section 551.071, Consultation with Attorney; Note 2⁽²⁾: Gov't Code, Ann. Section 551.072, Real Property; and Note 3⁽³⁾: Gov't Code, Ann. Section 551.074, Personnel Matters.]

28. APPROVE CHOICE OF MEDIATOR AND LIST OF PARTICIPANTS IN MEDIATION WITH FLUOR DANIEL, INC. (PEREZ) ¹ (10:03 AM)

Item 28 recessed until January 15, 1997, at 10:00 AM.

29. RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING RELEASE AND SUBSTITUTION OF COLLATERAL AT REQUEST OF WELLS FARGO BANK, AND TAKE APPROPRIATE ACTION. ¹ (10:03 AM)

Item 29 recessed until January 15, 1997, at 10:00 AM.

30. CONSIDER REQUEST FROM JAY AND NANCY SOUTHWORTH FOR CLARIFICATION OF LOCATION OF CRYSTAL CREEK DRIVE RIGHT-OF-WAY. (GIESELMAN) ² (10:03 AM)

Item 30 recessed until January 15, 1997, at 10:00 AM.

31. APPROVE, REJECT, OR COUNTER COUNTER OFFER FROM BO THERIOT FOR ACQUISITION OF RIGHT-OF-WAY AND ANY ASSOCIATED EASEMENTS IN CONNECTION WITH CIP PROJECT NO. 2-020 (BULLICK HOLLOW). (GIESELMAN) ² (10:03 AM)

Item 31 recessed until January 15, 1997, at 10:00 AM.

- 32.** APPROVE EXTENSION OF CONTRACTUAL AGREEMENT OR OTHER APPROPRIATE ACTION BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., KNOWN AS LOHMAN'S CROSSING, FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE. (WILLIAMS; ENVIRONMENTAL MATTER). ¹ (10:03 AM)

Item 32 recessed until January 15, 1997, at 10:00 AM.

- 33.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY AND TAKE APPROPRIATE ACTION. ¹ (10:03 AM)

Item 33 recessed until January 15, 1997, at 10:00 AM.

- 34. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SHERIFF'S PROPOSED PERSONNEL AMENDMENTS OF DECEMBER 23 AND 31, 1996. ³ (10:10 AM) (11:02 AM)**

Judge Aleshire announced that Item 34 would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney, David Escamilla.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to reconsider the Court's previous approval on December 31, 1996, of the personnel amendments, submitted by former Sheriff Terry Keel, relating to Officers Pickering, Burrows, Escibano, Claire, Cutler, Whooley, and Dillard; to withdraw the Court's approval of these personnel translations based on the information which the Court has received in a memorandum from Sheriff Frasier, dated January 14, 1997; to make this memorandum part of the record of the Court; and to request that the Human Resources Management Office; the County Auditor; and the County Treasurer be provided with this information.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	opposed
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 35. CONSIDER PERFORMANCE, POTENTIAL FUTURE DUTIES, AND POSSIBLE REAPPOINTMENT OF EMPLOYEE PERFORMING CONTRACT SERVICES FOR CORPORATIONS. ³ (10:03 AM)**

Item 35 recessed until January 15, 1997, at 10:00 AM.

ADDENDA ITEM 1.

DISCUSS AND CONSIDER REQUEST FROM PUSH UP FOUNDATION FOR RESOURCE SUPPORT TO LEVERAGE HUD DOLLARS TO PROVIDE SUBSTANCE ABUSE RESIDENTIAL AND TREATMENT SERVICES. (10:03 AM)

Addenda Item 1 recessed until January 15, 1997, at 10:00 AM.

R E C E S S

Motion by Commissioner G○mez and seconded by Commissioner Sonleitner to recess the Voting Session until January 15, 1997, at 10:00 AM. (11:06 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge